



Approved 11-18-15

**SCOTTSDALE PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Palomino Library  
October 21, 2015 - 3:30 p.m.**

**Members Present:**

Halette Fealey  
Teresa Kim Quale, Vice Chair  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor  
Mary Wilber, Chair

Absent: Dana Braccia

**Staff Present:**

Kathleen Wade, Library Director  
William B. Murphy, Executive Director, Community Services  
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations  
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs.  
Killeen Sepulveda, Administrative Secretary

**CALL TO ORDER**

Board Chair Wilber called the meeting to order at 3:30 PM.

**APPROVAL OF MINUTES**

Board Member Rodgers called for a motion to approve the Minutes of the September meeting. Vice Chair Quale seconded and the motion passed 5-0 (Board member Braccia absent and Board Member Sharp-Chamberlain abstained).

**OPEN CALL TO THE PUBLIC (ARS 38-431.02)**

There were no members of the public present.

## **LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

### ***Library Director's Report –Library Director, Kathleen Wade***

Director Wade reported that the Library did not receive a grant from the 20/30 Club that was going to be used for the Discovery Zone project. She stated that the Library will continue to apply for grants for this project.

Director Wade reported that they are continuing to work on the Ultimate Play Date event at WestWorld, scheduled for October 2016. Several Board Members asked if the name will be included in the event, and the director confirmed that it will be used in some way.

Director Wade reported that the Knowing and Growing programs put on by the Early Learning staff are going very well and have had high attendance. The Early Coordinator, Mariko Whelan, has made some positive changes and will continue to make improvements to the classes.

Senior Manager Kathy Coster announced that the Library received a \$1000 “mini grant” from the Arizona Realtor’s Association to be used for micro-libraries. Senior Manager Robbin Gaebler spoke about the micro-libraries project and gave the Board some more information about it.

### ***Customer Comment Report – Kathleen Wade***

Board Chair Wilber commented on the lack of customer comments from Appaloosa and Palomino libraries.

Vice Chair Quale asked about automatic renewals, and if that could be implemented by Scottsdale Public Library. Director Wade responded that we could possibly do it, but would have to see if it would affect revenue too much.

### ***Library Highlight – Doug Sydnor***

Board Member Doug Sydnor presented information about the Scottsdale Heritage Connection and showed plans for the site.

## **COMMUNITY SERVICES MASTER PLAN UPDATE**

Bill Murphy, Executive Director of Community Services, presented information about the Community Services Master Plan and asked the Board if they had any questions or needed any more information. The Board asked if the Storymaker Room project (in the Youth Area) or Scottsdale Heritage Connection could be paid for using City funds, and Mr. Murphy stated that they may be able to include them as a Capital Improvement Project.

## **POLICY REVISION COL-3**

Board Member Sharp-Chamberlain called for a motion to approve the revised policy COL-3 Scottsdale Heritage Connection Collection Development Guide, with a minor change. Board Member Fealey seconded and the motion passed 6-0.

**STATISTICS OVERVIEW SUMMARY FY 14/15**

The Library Board reviewed a document reporting the major statistical results of the last fiscal year. Minor corrections will be made and resent to board members as an FYI.

**ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

- Board Member Sharp-Chamberlain reported that she attended the American Library Association conference in San Francisco in June and brought back some information about communication styles that she found very helpful.
- Board Chair Wilber asked about the situation with the Galleria using the Civic Center Library's parking garage. Director Wade stated that she is in the process of discussing this with other city departments involved.
- Board Chair Wilber asked if the Library Staff is given any training in regards to an active shooter situation. Director Wade responded that we do not train staff on that situation, and if we were interested in doing so, it would involve the cooperation of the City's Police Department and Municipal Security Department.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:55 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary